



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First,
Second, And Third Tuesday of
each month

Regular Meeting

County Courthouse,
Bridgeport, CA 93517

September 2, 2008

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board : lroberts@mono.ca.gov.

9:00 AM Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately 10 Minutes COUNTY ADMINISTRATIVE OFFICE

1) CAO Report regarding Board Assignments (David Wilbrecht)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

2) APPROVAL OF MINUTES

A. Minutes of the Regular Meeting held August 12, 2008.

B. Minutes of the Regular Meeting held August 19, 2008.

C. Minutes of the Special Meeting held August 19, 2008.

Approximately
thru 10:00 a.m.

CLOSED SESSION

COUNTY COUNSEL

3a)

Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential case: one.

10:00 a.m.
Approximately 15
minutes

DEPARTMENT REPORTS/EMERGING ISSUES (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately 5
minutes for
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

CLERK OF THE BOARD

4a)

Consent Agenda - There are no items on the Consent Agenda.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

CLERK-RECORDER

5a)

California Public Utilities Commission, regarding 760 Numbering Plan Area - Documents Before the Public Utilities Commission of the State of California regarding application of the North American Numbering Plan Administrator, on behalf of the California Telecommunications Industry, for Relief of the 760 Numbering Plan Area (copy of documents mailed to Mono County Board of Supervisors).

5b)

Letter from Al Heinrich - Letter from Al Heinrich to Mono County Economic Development Division regarding the June Lake Economic Development and Job Retention/Creation Study--Population Data (copy sent to Mono County Board of Supervisors).

5c)

Letter from Kathy Watkins - Letter from Kathy Watkins, Mono County Red Cross, to Mono County Board of Supervisors regarding the Mammoth Lakes CERT Team.

5d)

Letters regarding Eastern Sierra and Northern San Gabriel Wild Heritage Act - Letters addressed to the Mono County Board of Supervisors regarding the Eastern Sierra and Northern San Gabriel Wild Heritage Act.

CLERK OF THE BOARD

6a)

Assessment Appeals Board (**Lynda Roberts**) - Rate of compensation for members of the Mono County Assessment Appeals Board.

5 minutes

Recommended Action: (1) Receive the July 2008 California Assessors' Offices and Assessment Appeals Boards' Salary and Benefits Survey. (2) Consider and potentially adopt a resolution increasing the amount paid to members of the Mono County Assessment Appeals Board from \$100 per day plus mileage, to \$100 for half-day meetings and \$200 for full-day meetings, plus mileage; and increasing the amount paid to the chair of the board from \$125 per day plus mileage, to \$125 for half-day meetings and \$250 for full-day meetings, plus mileage.

Fiscal Impact: Approximately \$1,300.

COUNTY ADMINISTRATIVE OFFICE

7a)

10 minutes

South County Recreation and Parks District (**David Wilbrecht**) - Receive presentation by David Wilbrecht regarding a South County Recreation and Parks District.

Recommended Action: Consider and potentially approve Board members nominating citizens to serve on the Blue Ribbon Committee to study the formation of a South County Recreation and Parks District. Provide any desired direction to staff.

Fiscal Impact: None at this time.

FINANCE

Additional Departments: CAO

8a)

2 hours

Budget Workshop (**Brian Muir and David Wilbrecht**) - Fiscal Year 2008-2009 budget workshop. Updated materials will be provided at the meeting.

Recommended Action: Continue the budget workshop from Wednesday, August 27, 2008.

Fiscal Impact: None

ADJOURNMENT

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